CITY COUNCIL WORKSHOP

November 1, 2022 6:00 P.M.

MINUTES



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Location: The physical location of the Council Meeting was at the Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington. The public was also given the option to call in or attend virtually the Council Meeting

Audio starts at 06:00:00

- I. CALL TO ORDER Mayor Michael McCullough, called the workshop to order at 6:00 p.m.
 - A. Pledge of Allegiance.
- II. ROLL CALL: City Clerk Sadie Schaneman called the roll. In addition to Mayor Michael McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief Financial Officer Cherie Reierson, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Administrative Services Director Chuck McEwen, Human Resources Manager Brian Sandler, Planning and Building Supervisor Jason Sullivan, Administrative Specialist III Carol Paul, City Clerk Sadie Schaneman, Administrative Specialist II Kasee Gallagher, and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City's BlueJeans conference line were Superintendent of Public Works Jack Niehuser.

Audio starts at: 06:01:48

Audio starts at: III. AGENDA ITEMS:

A. Council Open Discussion:

Councilmember Watson:

<u>Communities for Families Coalition</u>. Councilmember Watson shared that the Communities for Families Coalition Meeting is coming up on Thursday, November 3, 2022, at 3:00 p.m. and invites anyone who would like to attend.

Councilmember Watson:

The Big Give. Councilmember Watson stated that the Big Give local organization is ramping up for the Thanksgiving holiday and is approximately fifteen-thousand dollars short of their goal. He asked councilmembers to consider the city making a five-thousand-dollar donation to the organization. Councilmembers shared their

thoughts and Mayor McCullough asked City Attorney Robertson the process for donating if the council decides to do so. City Attorney Robertson suggested that the donation be done as a grant agreement if the council chooses to donate to this organization. There was a general council consensus to bring forward an Agenda Bill for a grant to Full Council Issues on the next council meeting on November 8, 2022.

Councilmember Baldwin:

Wastewater Treatment Plant/Utility Rates. Councilmember Baldwin shared her thoughts on a possible private/public partnership to build a wastewater treatment plant in the city. Councilmember McClimans also shared an idea to possibly sell city assets to decrease water rates of citizens.

Audio starts at: 06:20:24

B. **Review Of Council Minutes:** October 11, 2022, Council Meeting and October 18, 2022, Council Workshop.

The draft minutes were forwarded with corrections to the November 8, 2022, meeting for approval.

Audio starts at: 06:20:46

C. **Discussion:** Discussion on the 2023-2024 Preliminary Biennial Budget. *Chief Financial Officer Cherie Reierson*

Introduced by Chief Financial Officer Cherie Reierson who gave an overview of the Preliminary Biennial Budget. Chief Financial Officer Reierson gave the opportunity for Councilmembers to ask questions. There was no council discussion on this topic.

Audio starts at: 06:22:47

D. **Discussion:** AB22-160 – Resolution 3102 – A Resolution Of the City Of Bonney Lake, Washington, Accepting The Draft 2023-2028 Capital Improvement Plan. *Planning and Building Supervisor Jason Sullivan*

Introduced by Planning and Building Supervisor Jason Sullivan who gave an overview of the Draft 2023-2028 Capital Improvement Plan. Council discussed and shared their feedback, including:

- Budget shortfalls.
- Projects being delayed due to spending and budget concerns.
- Possible Debt Service Loans.
- Using bonds for city projects.
- Interest on debts being passed to citizens.
- Possible rate increases for citizens.

There was a general council consensus to take a 10-minute recess at 7:25 p.m.

The Council Workshop reconvened at 7:35 p.m.

Council continued to discuss and share their feedback of the Draft 2023-2028 Capital Improvement Plan including:

- The affect the cooling housing market has on streets revenue.
- Evaluating Traffic Impact Fees.
- The need for more revenue in Parks.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT

At 8:15 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

Sadie O. Schaneman

Sadie A. Schaneman, CMC, City Clerk

Michael McCullough, Mayor

Items presented to Council at the November 1, 2022, Workshop: None.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.